



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 2/16/07 at 8 pm and 2/17/07 at 9 am

If the weather causes changes in the Council or Committee schedule,
current information may be obtained by calling 240-777-7900.
The recording is modified as soon as the decision is made.

Monday, February 12, 2007

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Wenger)

Tuesday, February 13, 2007

- 8:30-9:30 **Breakfast Meeting** with Housing Opportunities Commission (McMillan)
(6th floor Council Conference Room)

9:45 **INVOCATION**

9:50 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 25, 29, and 30, 2007
Approval of Closed Session Minutes: December 12, 2006 and January 23, 2007

- (3) 9:55 **CONSENT CALENDAR**

- A. **Introduction** - Policy regarding loans from the General Fund to other funds within County Government (Sherer)
B. **Introduction** - Resolution to approve Executive/Council Memorandum of Understanding re County Cable Montgomery (Harriston)
Action is tentatively scheduled for 2/27/07.

(3) 9:55 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services - \$1,157,860 for Immigrant Health Initiative Grant (Source: Maryland Dept. of Health and Mental Hygiene) (Planell)
HHS Committee recommends approval with amendments.
- D. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Permitting Services - \$258,620 for Storm Water Drainage and Runoff (Source: Permitting Services Fund) (Levchenko)
T&E Committee recommendation will be available 2/12/07.
- E. **Action** - MFP Committee report and recommendations on OLO Report 2007-3: The Presentation of Workforce Information in Budget Documents (Kerr/Trombka)
- F. **Action** - T&E Committee report and recommendations on OLO Report 2006-7, Department of Public Works and Transportation's Handling of Resident Inquiries and Service Requests (Latham/Trombka)
- G. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees: Jennifer Barrett (Ferber)
- H. **Action** - Confirmation of County Executive's appointees: (Ferber)
 - DHHS Chief, Special Needs Housing: Nadim A. Khan
 - DHHS Chief Operating Officer: Corinne Stevens*HHS Committee recommends approval.*
- I. **Action** - Extension of effective date of Temporary Executive Regulation 18-06T, Requirements and Procedures for the Workforce Housing Program, until May 26, 2007 (McMillan)

- (4) 10:00 **ACTION** - Confirmation of County Executive's appointees: (Ferber)
 - Director, Department of Health and Human Services: Uma S. Ahluwalia
 - Director, Department of Housing and Community Affairs: Richard Y. Nelson, Jr.
 - Director, Department of Permitting Services: Carla Reid Joyner
 - Director, Office of Procurement: David E. Dise

10:05 **LEGISLATIVE SESSION Day #4**

- A. Approval of Legislative Journal: December 12, 2006 and January 16, 2007 (Lauer)
- B. Introduction of Bills
- (5)
 - **Expedited Bill 3-07**, Planning Board - Salaries, sponsored by Council President (Faden)
Public Hearing is scheduled for 2/27/07 at 1:30 pm.
- (6)
 - **Bill 4-07**, Outdoor Lighting - Standards - Established, sponsored by Council President Praisner (Boucher/Zyontz)
Public Hearing is scheduled for 3/20/07 at 1:30 pm.

10:10 DISTRICT COUNCIL SESSION

- (7) A. **Introduction** - Zoning Text Amendment 07-01, Outdoor Lighting Standards(Boucher/Zyontz)
Action - Resolution to establish public hearing for 3/20/07 at 1:30 pm.
- (8) B. **Introduction** - Zoning Text Amendment 07-02, Buildable Lot - Clarification,
sponsored by Council President Praisner and Councilmember Berliner (Zyontz)
Action - Resolution to establish public hearing for 3/27/07 at 1:30 pm.
- (9) C. **Introduction** - Zoning Text Amendment 07-03, Workforce Housing - Option,
sponsored by Councilmember Floreen (Zyontz)
Action - Resolution to establish public hearing for 3/27/07 at 1:30 pm.
- (10) D. **Introduction** - Resolution to revise the process for consideration of Zoning Text
Amendments, sponsored by the PHED Committee (Zyontz)
Action is tentatively scheduled for 2/27/07.
- (11) E. **Action** - Zoning Text Amendment 06-27, Planned Retirement Community (PRC) -
Standards (Zyontz)
PHED Committee recommends approval with amendments.
- (12) 10:30 **PRESENTATION** - Office of Legislative Oversight Report 2007-4, Residential Infill
Construction: A Review of County Laws, Regulations, and Practices (Howard/Latham)
PHED Committee worksession tentatively scheduled for 3/22/07.
- (13) 11:15 **BRIEFING** - Council of Government's Regional Mobility and Accessibility Study (Orlin)
- (14) 11:45 **BRIEFING** by Park and Planning - SilverPlace project (Michaelson)
- 12:00 **RECESS**
- (15) 1:30 **PUBLIC HEARING** - Washington Suburban Sanitary Commission's (WSSC) FY08-13
Capital Improvements Program and FY08 CIP expenditures (Levchenko)
T&E Committee worksession tentatively scheduled for 3/1/07.
- (16) 1:30 **PUBLIC HEARING** - Resolution to approve Franchise Agreement for Use of Public
Right-of-Way: Mobilitie Investments, LLC (Faden/Mihill)
MFP Committee worksession tentatively scheduled for 3/1/07.
- (17) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY07
Operating Budget - \$685,710 for the Federal Fiscal Year 2006 Homeland Security Grant
Program (Source: Federal Grant) (Davidson)
PS/MFP Committee worksession tentatively scheduled for 3/8/07.

- (18) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY07 Operating Budget - \$1,000,000 for the Federal Fiscal Year 2006 Urban Area Security Initiative (Source: Federal Grant) (Davidson)
PS/MFP Committee worksession tentatively scheduled for 3/8/07.
- (19) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY07 Operating Budget, Department of Correction and Rehabilitation - \$40,820 for Pre-Trial Services Division (Source: General Fund Reserves) (McMillan)
- 2:00 **ADJOURN**

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the **COMMITTEE AGENDA** for a listing of the Committee meetings currently scheduled.

Feb 19, 2007		HOLIDAY
Feb 20-23, 2007		RECESS
Feb 26, 2007	12:30 pm	State Legislative Program
Feb 27, 2007	8:30 am	Breakfast Meeting with WSSC
Feb 27, 2007	9:45 am	Regular Session
Mar 8, 2007	1:30 pm	Regular Session
Mar 12, 2007	12:30 pm	State Legislative Program
Mar 13, 2007	8:30 am	Breakfast Meeting with County Executive
Mar 13, 2007	9:30 am	Regular Session
Mar 19, 2007	12:30 pm	State Legislative Program
Mar 20, 2007	9:30 am	Regular Session
Mar 26, 2007	12:30 pm	State Legislative Program
Mar 27, 2007	8:30 am	Breakfast Meeting with Montgomery College
Mar 27, 2007	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

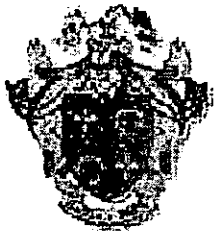
February 27, 2007

- 1:30 pm Supplemental appropriation to the County Government's FY07 Operating Budget, MCFRS - \$1,461, 940 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant
- 1:30 pm **Expedited Bill 3-07**, Planning Board - Salaries



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

www.montgomerycountymd.gov/council



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, February 13, 2007

Item Number	Note	Staff
Agenda Item #15	There is no packet material for this item.	Levchenko